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FOI/PA# 1259222-0
Total Deleted Page(s) = 21
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FEDERAL BUREAU OF INVESTIGATION

FOI/PA

TELETYPE

ROUTINE

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4/1/77

FM DIRECTOR

TO RICHMOND ROUTINE

1 - Mr.

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LILLIE MAE BROWN, ET AL, VERSUS JAMES R. SCHLESINGER, SECRETARY OF DEFENSE, CIVIL ACTION NUMBER 74-0202-R. REBUTELCAL TO RICHMOND DATED APRIL 1, 1977.

REFERENCE IS ALSO MADE TO A LETTER DATED MARCH 24, 1977, FROM U. S. ATTORNEY WILLIAM B. CUMMINGS, EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA, VIRGINIA, ADDRESSED TO THE DIRECTOR, WASHINGTON, D. C., REQUESTING INVESTIGATION BE CONDUCTED RE CAPTIONED MATTER.

THIS MATTER APPEARS TO CONTAIN ELEMENTS OF CIVIL RIGHTS INVESTIGATION INVOLVING A DISCRIMINATION IN HIRING OF A GOVERNMENT AGENCY. IN ORDER TO DETERMINE IF THE FBI HAS INVESTIGATIVE JURISDICTION TO CONDUCT TREC-6 6 2-41 25551

Associ Dir.

Asst. Direl Admi Sorvenium Exte Affairs _{nieron}

Fin. & Pers. Gen. Investment

Inspection Intella

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Director Secty

Telephone Rm.

MAIL ROOM

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APPROPRIATE INVESTIGATION, RICHMOND DI

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS: SECTION

APR 0.1.1977

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CONTACT U. S. ATTORNEY'S OFFICE, RICHMOND, AND DETERMINE THE FOLLOWING:

- 1. WHEN WAS CIVIL SUIT FILED?
- 2. HAVE ALL ADMINISTRATIVE REMEDIES BEEN EXHAUSTED PRIOR TO THE SUIT BEING FILED?
- 3. WERE ALLEGATIONS REFERRED TO CIVIL SERVICE COMMISSION FOR INVESTIGATION?

RICHMOND DIVISION REQUESTED TO ADVISE THE ABOVE AND FURNISH SAC RECOMMENDATION.

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	.TO:	DIRECTOR, FBI			
)	FROM:	SAC, RICHMOND	(62-NEW) -P-		
	LILLIE MAI ET AL V CIVIL ACTI CIVIL SUIT	JAMES R. SCHLESI LON_NO74-0202-	NGER;	A -	2
	telephone	Re Bureau telet call to the Bur	ype to Richmond eau, 4/6/77.	i, 4/2/77; Richm	ond _.
	EDVA, Rich	77, from AUSAs		and and questions set	
	date of 6/	ie volume of inv	estigation nece decision with	advised that in essary prior to respect to requ ly appreciated.	trial
		SAC's Recommend	ation:		
	constitute	es a civil proce on, investigati	eding within the ve assistance w	captioned matter ne Bureau's inves vill be afforded	stigative
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TO RICHMOND (62-NEW) ROUTINE.

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VA

LILLIE MAE BROWN, ET AL., VERSUS JAMES R. SCHLESINGER, SECRETARY OF DEFENSE, CIVIL ACTION NUMBER 74-0202-R, MISCELLANEOUS CIVIL SUIT, OO: RICHMOND.

REFERENCE IS MADE TO YOUR TELETYPE TO BUREAU DATED
APRIL 1, 1977, AND YOUR AIRTEL TO BUREAU DATED APRIL 6, 1977.

FROM A REVIEW OF THE USA'S OFFICE LETTER ATTACHED TO REFERENCED AIRTEL THIS MATTER DOES CONSTITUTE A CIVIL PROCEEDING UNDER THE MISCELLANEOUS CIVIL SUIT CATEGORY WITHIN THE BUREAU'S JURISDICTION AND SHOULD BE INVESTIGATED ACCORDINGLY.

RICHMOND DIVISION. THEREFORE, REQUESTED TO RECONTACT

		ramini, riminist orm;	
Assoc. Dir. US	SA'S OFFICE DIS	CUSS THE REQUESTED	INVESTIGATION IN DETAIL,
VOLLE PELA PRINTERIOR	EREAFTER, IN	STITUTE A PROMPT INTEREST OF INVESTIGATION	VESTIGATION NOTING THE
Fin. & Pers.	RDP:cak (5)	COMMUNICATIONS SECTION	22 APR 20 1977
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Telephone Rm, Director's Sec'y	MAIL ROOM [] 03 1977	TELETYPE UNIT D	
DOMAI	031311		

PAGE TWO CLEAR DEADLINE OF JUNE 27, 1977.

WHILE FBI HEADQUARTERS DOES NOT CONCUR THAT SPECIAL AGENTS SHOULD BE ASSIGNED TO THE USA'S OFFICE DURING THIS INVESTIGATION YOU SHOULD INSURE THAT SUFFICIENT MANPOWER WITHIN YOUR OFFICE IS ASSIGNED AND THAT THIS MATTER IS CLOSELY COORDINATED WITH USA'S OFFICE TO ELIMINATE ANY UNNECESSARY OR OTHERWISE FRUITLESS INVESTIGATION.

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	On	April 1	2, 1977, SA				tacted
AUSAs				to	advise		
Agents	would	conduct	investigati	on reque	ested by	then	in
	natter.						

Details of the suit were discussed along with specific requests for interviews of employees and former employees of DGSC in connection with their specific claims of discrimination which are expected to be a part of this suit.

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		Date of transcription	23/77
discuss with him of discrimination Defense General S He was also advis	at the purpose of this knowledge of conducting his period upply Center (DGSC) ed of the provision	interviewed at the re he is employed as this interview was to ertain alleged acts of employment at the he bellwood, Virginia. In sof the Privacy Act as they pertain to this	a .
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FEDERAL BUREAU OF INVESTIGATION

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		al and specific a			
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Defendan	ts".				,,,
	Mr.	stated that	he is wel	1 aware of	the
existenc	e of this	s suit and basici	ally what	it involves	3.
Mr.	read	and signed a for	m in which	he,	
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af it is	Mr.	was also ad			ons _{b7}
		ct and the Freedo		mation Act	as _{b7}
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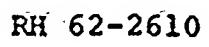
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription May 23 , 1977

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resi has sinc of t cert	oyed as a des at been employed e his interview ain alleged ac	at the Detense General was ac was to obtain from	and he eral supply center () dvised that the purposition him his knowledge of on against black and	e) DGSC) ose f /or
the	provisions of	the Freedom of Into	ormation Act and the	
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EDERAL BUREAU OF INVESTIGATION

Date of transcription May 23, 1977

Supply Center (DG	sc), seriwood,		
acts of discriminate DGSC, as set LILLIE MAE BROWN,	was advised discuss with him kation against black forth in the Civil Et Al, Plaintiffs Mr.	k and female of Action caption versus JAMES	of alleged employees oned R. SCHLESINGE
The pro	visions of the Pri	vacy Act and	the Freedom
of Information Ac	t as they pertain	to this invest	cigation were
of Information Ac	t as they pertain	to this invest	cigation were
of Information Ac	t as they pertain	to this invest	cigation were
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Defense Gener	was intervial Supply Center (DGSC) Mr. res	ewed at Bellwood where he is ides at	
his knowledge and female em of the Privac	ose of this interview w of alleged acts of dis ployees. at DGSC. He w	Mr. was advised as to discuss with him crimination against black as advised of the provisions f Information Act as they	Š
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EDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 24, 1977

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was to discuss with tion against black a of the provisions of Information Act as t	him his knowled nd female empl the Privacy A	oyees at DGSC. ct and the Free	acts of discrim He was advised dom of

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Date of transcription May 23, 1977

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May 24, 1977

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He.	was advis	on against	provision	nd female en	rployees	at DGSC.	
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Date of t	tronscription	
Defense General Supply Center (DGSC), Richmond was interviewed in his office. He was advised purpose of this interview was to discuss with alleged acts of discrimination against black a employees of DGSC as set forth in a civil comp captioned "LILLIE MAE BROWN; ET AL, Plaintiffs JAMES R. SCHLESINGER, ET AL, Defendants". He that he is familiar with this suit and with the set forth therein.	that the him certain and female laint versus stated	
was also advised of the provi	sions of the	
Privacy Act and the Freedom of Information Act		
pertain to this investigation.		-
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	was interviewed at the Defe General Supply Center (DGSC), Richmond, Virginia, where he is employed as residing at the has been employed at the purpose of this interview was to disc with him his knowledge of general and specific alleged of discrimination against black and female employees a	uss uss
	He read and signed a form in which he	
	was also advised of the provisions of the Privacy Act and the Freedom of Information Act as they pertain to this investigation.	
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5/18/77 Date of transcription____ Defense General Supply Center, Bellwood Depot, Richmond, Virginia, was contacted at his office. He was advised he was being interviewed regarding has credited to his tenure with the DATE POSITION GS RATING b6 b7C b7D

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of Inform	of the provis	sions of the sthey apply	e Privacy A y to this p	ct and the articular	Freedom investigation
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wed at	wood Depot, Richmond, Virginia, was interviewed f the identity of the interviewir sed that he had been contacted in ivil Suit presently pending	was advised of	residence -
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	ed of the provisions of the	a Class Action Circle DGSC and in pardiscrimination made as further advised	gent and was egard to a C gainst the D laims of dis was
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EDERAL BUREAU OF INVESTIGATION

Defense General Supply	
enter, (DGSC), Bellwood Depot, Richmond, Virginia, was	
nterviewed was advised of the identifier of the	
was advised of the identity of the nterviewing Agent and was further advised that she had been:	
contacted in regard to a Class Action Civil Suit presently	
ending against the DGSC and in particular to claims	
ade byin regard to this Class Action	
ivil Suit. was further advised of her	
ights via a form prepared	
y the United States Attorney's Office, Eastern District of	
irginia, at Richmond, Virginia. In addition, she was	
urther advised of the provisions of the Privacy Act	
nd the Freedom of Information Act as they apply to this	
nvestigation.	
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\$ D-305 (454-11-51-10)

	the state of the s	Date of transcription June 14, 1977
Defense General Supp as a Supervisory Con Management Branch, 1 number is 275-3678. was advised Act and of the Freed		re he is employed in the Contract where the telephone s interview of the Privacy and at the
to request confident furnished which is a	iality concerning the s follows:	information he
Administrator, Contr	oted to the post of Stact Management Branch, that time has been the lie has known in out never knew lie was never a	DGSC on April immediate own
discriminatory acts that is curren		t Reported R
work, he has rated h	ever complained to him	n of any alleged b70
discrimination which He does bel that she is frequent	she may have been the	to socialize and bould be doing her
THE MEAL THOUXES		
6/13/77 viewed_on	Richmond, Virginia	Richmond 62-2610
SÂ	JR. TJO/gjg	6/13/77 diktated

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Date of transcription June 14, 1977

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a white male, residing at	b 6
number was interviewed at his place of employment, The Directorate of Procurement and Production (Building Number 32) Defense General Supply Center (DGSC), office telephone number 275-4714, where he holds the position of Assistant Chief of Management Support Office. At the outset of this interview was advised of certain provisions of the Privacy Act and of the Freedom of Information Act. At the conclusion of the interview stated that he did not wish to invoke confidentiality with respect to the results of the interview which are as follows:	b7(
He knows both He has never worked for nor has ever worked	b6 b7
for him. He did not know that was ever supervisor. He was direct supervisor during a period or approximately when he was at the DGSC. At the time	
of approximately being noted that After being	
for approximatery ne was promoted and became the supervisor of the supervisor of the Contract and as such no longer had but did still have contact with	
her.	
Through his he found her to be a highly satisfactory employee and further described her as an intelligent, ambitious, above average, willing worker who learned quickly. He believes that during the period of time that he was	b6 b7
of will reflect	
viewed on 6/10/77 o' Richmond, Virginia File * Richmond &2=261	0
JR-/peh	b6 b7

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	was ever supervisor, he cannot comment on any claims of alleged discrimination against	b7
	He is unaward of any employee at the DGSC complaining about	b6 b7
	hever complained to him about	□ _{b7}
•	Although he has never had any reason to doubt the word of and noting that he does not consider her to be a he stated that if has alleged that she was the victim of discrimination, he would personally question the allegation because she never complained of such to him and he personally does not believe that	b6 b7С

10-307 (MEV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATIO

Date of transcription June 14, 1977

		<u>s whit</u>	nale, residing home teleph		
number	was int	erviewed at h	is place of er	nployment,	
The Directo	ate of Insta	llation Servi	ces (Headquar	ters	
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			outset of this		
			and the Free		
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			that he did r		
			to the inform	nation	
he furnished	i, which info	rmation is as	follows:	, r	
H	knows both			,	
Ā	proximately	ten vears acc	at the Defens	se General	
Supply Cent	r (DGSC)				
		ration Section	n of the Proci	Decimente/	
Production	ivision. He	noted tha			
			n walch consis	stea or	
	strators wit			1	
He believes	that			for	
approximate	·Ϋ́				
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B	sed on his c	ontact with			
he consider			round employee		
believes the			in nor was she		••
worse than	he rest of t	he employees	in the Contrac	ct Administrat	cio
Section. He	believes th	at got	alony well wit	th the	
other employ	ees in that	Section and t	hat she did he	er work.	
		>***	\$ 8		
	ised on his k			he	
cannot see	nv basis for				
		He believ		was	
treated the	same as the	other employe	es in the Cont	ract	
		nd he is unaw	are of any con	aplaint of	
discriminat:			lle point		
			opinion that		
gave some p	referred atte	ntion to	but in gener	cal	
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treated all of the employees in the Contract Administration Section fairly and equally.

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buring the six
did not send anyone from the Contract Administration Section
to a school for additional training. He believes that
the reason did not send anyone to school was because
Section was experiencing during that period. He pointed
did not send anyone to school was because the heavy work load which the Contract Administration ction was experiencing during that period. He pointed t, however, that during the six month period in question did go to a school but only because he spoke to [First Name Unknown] o at the time, was When he was first assigned to the Contract ministration Section, he along Since he felt that the work ad was not being distributed equally, he went to supra, and brought the matter to his affention ong with recommended remedial action. Thereafter caused corrective action to be taken which sulted in, what he believes, was an equitable distribution the work load within the Contract Administration Section. ereafter, he had no problem with
when he was first assigned to the Contract Ministration Section, he along Since he relt that the work long was not being distributed equally, he went to supra, and brought the matter to his affention supra, and brought the matter to his affention supra, and brought the matter to his affention caused corrective action to be taken which esulted in, what he believes, was an equitable distribution for the work load within the Contract Administration Section.
a school for additional training. He believes that reason did not send anyone to school was because the heavy work load which the Contract Administration tion was experiencing during that period. He pointed however, that during the six month period in question did go to a school but only because he spoke to [First Name Unknown] at the time, was When he was first assigned to the Contract Inistration Section, he along Since he felt that the work was not being distributed equally, he went to supra, and brought the matter to his attention gwith recommended remedial action. Thereafter caused corrective action to be taken which lited in, what he believes, was an equitable distribution the work load within the Contract Administration Section. reafter, he had no problem with
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Administration Section, he along
school for additional training. He believes that reason did not send anyone to school was because the heavy work load which the Contract Administration tion was experiencing during that period. He pointed however, that during the six month period in question lid go to a school but only because he spoke to (First Name Unknown) at the time, was When he was first assigned to the Contract nistration Section, he along Since he felt that the work was not being distributed equally, he went to supra, and brought the matter to his affention g with recommended remedial action. Thereafter caused corrective action to be taken which lited in, what he believes, was an equitable distribution he work load within the Contract Administration Section. eafter, he had no problem with
Since he felt that the work
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chought, that she was.
He is not aware of ever having given
He is not aware of ever having given

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		rviewed at the Def	ense)
General Supply (Center (DGSC), where	he is employed as	
and had boon own	ployed at the DGSC fo	W 110	was
in the	bloved at the bost it		Was
	Transport and the section	he purpose of this	intor-
view was to disc	was advised that to cuss with him alleged	lacts of discrimin	ation
as charged in a	civil suit filed in	U. S. District Cou	rt on
behalf of all bl	lack and female emplo	yees at the DGSC.	
He stated he is	aware of the suit an	nd he read and sign	ed
a Maittor Form in	tubich bo		
	was also advised o	of the provisions o	f the
Freedom of Infor	cmation Act and the P	rivacy Act as they	
pertain to this	investigation.		
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6/1/77	Richmond Viro	vinia Ric	hmond 62-2
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interview was to discuss as charged in a Civil Acon behalf of all black a	s alleged acts of ction filed in U.	S. District Court	
Privacy Act and the Free pertain to this investig	edom of Information	e provisions of the on Act as they	
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view	was to dete	ermine his v	iews concern	ning alleg	ed dis-	<u>F</u>
Act to t	He was and the Fre	s advised of edom of Info gation.	the provisi	ions of the	e Privacý pertain	
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(DGSC),Bellwood	Depot Richmond, Virgin	neral Supply Centeria, was interview vised that the pur	red
of this intervi-	ew was to obtain his vie	ews of alleged dis	5
the Privacy Act pertain to this	and the Freedom of Info	of the provisions ormation Act, as t	of hey

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Ac	t and the Free	dom of Information A	ovisions of the Privacy ct, as they pertain	<u>(</u>
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wa	chmond, Virgin is advised the ermine his know	ia, was contacted at purpose of this interledge of	rview was to de-	b7 b7
De	fense General	Supply Center (DGSC)	Rellwood Denot	b6

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EDERAL BUREAU OF INVESTIGATIO

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of the Privacy	to determine his f discrimination	was advised of the	ews on ne provisions:
nection with a	requeste ny information t	ed confidentialit	y in con- nish concerning
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			b70 b71
			b6 £ b7
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EDERAL BUREAU OF INVESTIGATION

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Mr. was advised to interview was to discuss alleged a	hat the purpose of this ects of discrimination :
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FEDERAL BUREAU OF INVESTIGATION

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visions	of the Fre	to obtain his	s advised of an	f certain the pro-	: b6 b7C b7D
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FEDERAL BUREAU OF INVESTIGATION

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			*	Bellwood Dere		
contacte	ed SA		from the	nia, telephor Army Managen land, Illinoi	nent	
at Richr to locat		stated tha	· .	ontacted his was atten		
Civil Ci with a c Bellwood relief	lass Actio class grup d Defense from the F	n suit, whi of blacks General Sup	spective work ch involve and female ply Center rnment due	that the itnesses in the scivil litis of the semployed at attempting to allegations.	the gation the gain	
]was asked ho is curre Defense Gen	ntly employ		cerning	
Š1	Act and that the Privacy	he did not	of Informa want his	was adviction Act and identity proting to keep	cected	
approximer.	nately	as	he was the	rked for him Section Chie		
been	Wo state	dithat sha	•		having	
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He stated that she came into the
knowledge to get into that particular
section
He stated that her work levels were above average and that she received one above average performance award.
He further advised that her attendance was most satisfactory, she appeared to be stable and there were no problems over her duties.
He stated that at times she would question others being promoted and was advised by that there were no vacancies that would allow her to be promoted.
and would say exactly what she thought of a particular issue and at times would get somewhat excited in making these comments, however, to his knowledge, she never made any comments in his presence concerning any beliefs that she was being discriminated against because of her sex and/or race.

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FEDERAL BUREAU OF INVESTIGATION

6/10/77

Date of transcription.

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	Supply Divis	sion, Item Management	
Division Rellw		upply Center, Richmond,	
Virginia was i	nterviewed at her place	ce of employment by	
SA SA			
Prior	to the interview,	was advised that the	
FBI was conduct:	ing interviews of pers	spective witnesses	
concerning a for	rthcoming Class Action	n Civil Trial wherein	
a class action	has been brought to the	ne U. S. District Court	
by blacks and f	emales against the U.	S. Government charging	
discrimination	at the Berrhood nerens	se General Supply Center.	
	was advised that her i	comments were desired	
concerning an e			
concerning an e	mprožee š	 }	
Prior	to the interview,	as furnished	
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	and thereafter	signed same, stating	
that she would	be happy to furnish Sa	with answers to	
pertinent quest	ions	f	
	en e	he appreciance of the	
Disability of the American A	was then advised of the	metion Act and	
Privacy Act and	the Freedom of Information	dentity protected under	
the Drivery Act	as she feels her com	ments are straightforward	
and honest and	would give the same c	omments directly to	
and	, therefore, does not	need this type of	
protection for	her comments.		
	_		
	stated that she is no	longer due	
	on at the Supply Depo	t, but she had previously	
to reorganizati			
to reorganizati been			
	<u> </u>		
been Sho st	ated that she has bee	n employed by the U.S.	
She st	o Sentember, 1959, ha	n employed by the U.S. ving spent one year	
She store Government since Vi	ce September, 1959, ha	nder of her time at	
She store Government since Vi	ce September, 1959, ha	nder of her time at	
She store Government since in Quantico, Vithe Bellwood De	ce September, 1959, ha irginia, and the remai efense General Supply	ving spent one year	
She store and the Bellwood De has a rating of	rginia, and the remains fense General Supply GS-9.	nder of her time at Center and she presently	261
She store Government since in Quantico, Vithe Bellwood De has a rating of	ce September, 1959, ha irginia, and the remai efense General Supply	nder of her time at Center and she presently	261
She store Government since in Quantico, Vithe Bellwood De	rginia, and the remains fense General Supply GS-9.	nder of her time at Center and she presently	261

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Her home address is
She stated that or she hired
and was her Supervisor
until
She stated that at the time she hired she hired she hired several black girls as typist and did her hiring based on their abilities with no regard to race.
She described as a steady worker, good personality, who was willing to attempt to do things correctly, but was unsure of herself.
She stated that she needed constant supervision. She further advised that was well-liked by her co-workers and her supervisors.
She stated that at the end of a three-month period, she signed the appropriate papers to have promoted to a however it took two additional months for the promotion to come through due to lack of action by supervisors.
She remembers tating that her friends in did not have to work nearly as hard as she had to and she eventually put in for a and gained same when an opening
arose
She stated that apparently was unhappy with the as she has transferred and is now in the
She described as being honest and likable.
Concerning any comments by as to discrimination, she stated that she never heard any such comments and noted that worked for her for less than a year. One has to work at the Depot for at least a year.

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since she has moved to other departments concerning any racial or sexual discrimination.

She stated that she has not heard of any comments on the since she has moved to other departments concerning any racial or sexual discrimination.

further advised that, as a female, she does not feel discriminated against because of her sex and feels that the people at Bellwood have been extremely fair to her throughout her career.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription.	6/10/77'
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Section, Bellwood Defense General Supply Center, Richmond, Virginia, was contacted at the Bellwood Defense General Supply Center by SA	b7 C
Prior to the interview, was advised that the FBI was conducting interviews concerning a Class Action Civil Suit being brought against the U.S. Government by a class of blacks and females employed at the Bellood Defense General Supply Center concerning allegations of sexual and racial discrimination and a civil trial will be forthcoming in U.S. District Court in Richmond.	b6 b7С
Based on this, SA desired comments from concerning a past employee of the center by the name of	b6 b70
Prior to the interview, was advised of the provisions of the Privacy Act and the Freedom of Information Act and stated that he does not desire protection under the Privacy Act as he would make these same comments directly to	b6 b70
for him and he is currently a GS-11, having spent 20 years in the U.S. Air Force and then retiring and being employed for 15 years at the Bellwood Defense General Supply Center.	b6 b70
He stated that worked for him for and left his supervision approximately	b6 b70
He stated that she was a doing clerical work as they desired it.	b6 b7С
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Richmond, Virginia Richmond 62-261	-: o
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He described her work product as average and indicated that from time to time on a very infrequent basis, she would have some personality conflicts with her buyers.

He stated that this was not an everyday occurrence, but only occasionally - perhaps once very couple of months.

He stated that these conflicts were normal office type working conflicts of the petty nature and did not appear to be of a serious type.

He stated that there appeared to be no racial or sexual conflicts with the buyers or himself.

He described as being extremely vocal and a person who would not mind speaking her piece.

He stated that she would be vocal on occasions about the petty low level office problems, but was not abrasive or derogatory in any manner. **b**6

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To his knowledge, there were never any racial or sexual allegations of discrimination by against himself or any of the buyers.

To his knowledge, she never mentioned going to see the E. E. O. Counselor because of allegations.

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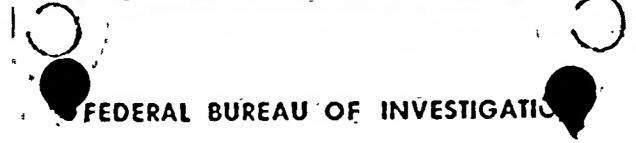
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Dote of transcription June 14', 1977

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concluded the interview by advising that he would be willing to testify at the Federal Court should his testimony be desired by the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

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interviewe rently per action sui Privacy Ac	was ed in regar ading again	further advised that he does a class action cives the DGSC and, in partial in regard in regard was advised of the profession of Information A	ticular, a to this class visions of the	
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Date of transvious 5/26/77

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was advised of was further advito a class action Defense General regard to a	the identity of the interised that he was being into civil suit currently personal Content (DGSC) and	erviewed in regard ending against in narricular, in
Privacy Act and to this investig	was advised of the protection the freedom of Information ation.	ovisions of the on Act as they apply
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of the	Freedom interview interview in the state of	w to be	conducte	and Priva	there	and the ipon provi	.dedį	•
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RH 62-2610 concluded the interview by advising that since. however, if the Government should deem it necessary or helpful, he would be willing to testify

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Date of transcription 6/16/77

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On July 11, 1977, trial of this case commenced in U. S. District Court, Eastern District of Virginia, Richmond, Virginia, before U. S. District Judge ROBERT R. MERHIGE, JR. Trial continued until July 14, 1977, at which time an out of court agreement was tentatively reached and on July 19, 1977, a consent judgment was filed subject to the approval of the court.

on August 17, 1977, Assistant U.S. Attorney
furnished a copy of the consent judgment filed
and entered in this matter. Mr. feels this settlement is quite favorable to the Government and will end up
costing the Government less than \$200,000.00.

A copy of this judgment is attached hereto.

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FILED

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

JUL 19 1977

LILLIE MAE BROWN, et al.,

Plaintiffs.

CLERK U. S. DIST. COURT. CIVIREETOND. VA.

JAMES R. SCHLESINGER, et al.,

.Defendants.

'EFFIE B. CEEATHAM,

Plaintiff,

CIVIL ACTION NO. 74-0560-R

NO. 74-0202-R

GENERAL LOUIS J. SCHELTER, JR., et al., Defendants.

> TO ALL PRESENT AND FORMER BLACK AND FEMALE -EMPLOYEES OF THE DEFENSE GENERAL SUPPLY CENTER WHO WERE SO EMPLOYED ON OR AFTER MARCH 24, 1972

On May 6, 1974, and December 23, 1974, respectively, Lillie Mae Brown, et al., and Effie B. Cheatham filed suit in the United States District Court in Richmond against James R. Schlesinger, Secretary of Defense, General Wallace Robinson, Director, Defense Supply Agency, General L. A. Fowler, Commander, Defense General Supply Center, and General Louis J. Schelter, Jr., Commander, Defense General Supply Center. The two actions, having been consolidated for trial, alleged that the defendants had discri-:minated against the named plaintiffs, and against a class consisting of all black and female employees, because of race and/or sex with respect to compensation, terms, conditions and privileges of employment and had limited, segregated and classified plaintiffs in ways which deprived them of equal employment opportunities and otherwise adversely affected their status as employees because of race and/or sex at the Defense General Supply Center in Richmond, Virginia.

Defendants in their Answer of 6 September 1974 denied any individual or systemic discrimination at DGSC on the basis of race and/or sex. On August 26, 1975, the Court certified the action as a class action consisting of the following persons:

- 1. All females and black males, whether currently employed or no longer employed for any reason, who were employees of the defendant Defense General Supply Center (DGSC) on or after March 24, 1972; and
- 2. All females and black males who may in the future be employed by the Defense General Supply Center.

The plaintiffs and the defendants have agreed to settle the case, and have submitted the enclosed proposed terms of settlement ("Consent .Judgment') to the Court for approval. The proposed Consent Judgment has been tentatively approved by the Court. In the absence of any objections thereto, the Court will enter the Judgment after the passage of fourteen (14) days after the mailing of this Notice.

This Judgment will bar all claims of race and sex discrimination as to any acts or practices occurring on or before the date of the Court's approval of the settlement. If you object to any of the terms of the proposed Consent Judgment, you must file objections within fourteen (14) days after the date of mailing of this Notice. If you wish to file objections, they must be put in writing, and must be received within the .aforesaid fourteen (14) days by the Clerk of Court. His name and address . ere:

W. Farley Powers, Jr., Clerk United States District Court Eastern District of Virginia P. O. Box 2-AD Richmond, VA 23205

Many document you file should state the name of the case and its number: Brown, et al. vs. Schlesinger, et al., Civil Action No. 74-0202-R.

A brief description of the terms of settlement follows:

1. This Judgment is not evidence or premised upon a finding of systemic discrimination against plaintiffs or the class of females and black males that they represent. Defendants do not by this agreement admit that they have ever discriminated against plaintiffs or any other black and female persons, and promise that there will be no discrimination in the future. Plaintiffs do not by this agreement acknowledge that no discrimination has taken place.

2. This Judgment will bar all claims of race and sex discrimination as to any acts or practices occurring on or before the date of the Court's approval of the settlement. The Judgment does not, however, bar claims of discrimination as to acts or practices occurring after the date of

the Court's approval.

3. Defendant Defense General Supply Center (DGSC) shall make every reasonable effort to increase the number of females and black males in middle and upper grade positions (including supervisory positions) in accordance with the goals and timetables set forth in its current and future . Affirmative Action Plans.

4. Defendants will make all hiring decisions without regard to race or sex.

5. Defendants will re-establish 25% of all vacancies as trainee positions. and will assure that blacks and females secure proportions of these positions at least equal to their representation within the DGSC workforce.

6. Education, training and self-development will be considered in evaluating candidates for vacancies without regard to the date on which it was obtained.

7. The names of the ten (10) highest ranked candidates for vacancies will be

referred for each vacancy.

8. No written tests will be utilized to screen persons for positions unless such tests have been validated in accordance with certain established procedures.

9. Performance appraisals and awards will be monitored quarterly to assure

that they are made in a non-discriminatory manner.

10. Opportunities for on-duty and off-duty training and counseling will be

provided on a non-discriminatory basis.

11. Defendants shall award relief to certain named individuals without the necessity of further proceedings. The individuals included in this award are listed in Schedule "A" of the proposed Consent Judgment. The individuals listed in Schedule "A" must notify the Clerk of Court (address abova) on or before August 22, 1977, whether they accept the proposed religion or elect instead to have their claims of discrimination resolved by the Court or by a Special Master in subsequent proceedings.

Certain individuals shall be entitled to have their claims of mination resolved by the Court or by a Special Master in subsequent proceedings, provided that they notify the Clerk of Court (address above) on or before August 22, 1977, that they wish to proceed with their claims. The inlividuals subject to this provision are listed in Schedule "B" of the proposed Consent Judgment.

13. Defendants will pay the sum of \$125,000 to the law firm of Hill, Tucker & Marsh for legal services rendered in connection with this class action, and will reimburse said attorneys for the costs and expenses

they have incurred, as determined by the Court.

14. Defendants will not engage in or be party to any discrimination or retaliation against individuals who have participated in any manner in this suit, or in any similar suit.

15. The Court will retain jurisdiction of this action until August 1, 1982.

W. Farley Powers, Jr., Clerk

JUL 1 9 1977

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

LILLIE MAE BROWN, et al.,

Plaintiffs,

Defendants.

CIVIL ACTION

JAMES R. SCHLESINGER, et al.,

NO. 74-0202-R

EFFIE B. CHEATHAM,

Plaintiff,

CIVIL ACTION NO. 74-0560-R

VS. GENERAL LOUIS J. SCHELTER, JR., et al., Defendants.

CONSENT JUDGMENT

These consolidated actions, brought by Lillie Mae Brown, et al., on her own behalf and on behalf of all other similarly situated blacks and females, and by Effie B. Cheatham on her own behalf, and filed on May 6, 1974, and December 23, 1974, respectively, allege that the defendants, James R. Schlesinger, Secretary of Defense, General Wallace Robinson, Director, Defense Supply Agency, General L. A. Fowler, Commander, Defense General Supply Center, and General Louis J. Schelter, Jr., Commander, Defense General Supply Center, have engaged in broad practices of race and sex discrimination in violation of Title VII of the Civil Rights Act of 1964, 42 U.S.C. \$\$ 2000e et seq., as amended by the Equal Employment Opportunity Act of 1972, 42 U.S.C. \$ 2000e-16.

Defendants in their Answer of 6 September 1974 denied that the employment practices which they have administered, required or applied have resulted in individual or systemic discrimination on the basis of race and/or sex. On 26 August 1975, the Court ordered that this cause be paintained as a class action on behalf of a class comprised of the plaintiffs and:

1. All females and Black males, whether currently employed or no longer employed for any reason, who were employees of the defendant Defense General Supply Center on or after March 24, 1972; and

2. All females and Black males who may in the future be employed by the Defense General Supply Center.

WHEREAS plaintiffs and defendants consent to the entry of this Judgment on the grounds that it will further the objectives of the aforementioned Act, resolve this matter without the time and expense of further litigation, and fully protect the interests of all of the defendants', employees; and

WHEREAS plaistiffs and defendants further agree that: (1) the individuals listed in the attached schedule "A" have been denied certain employment opportunities and are entitled to relief as set forth ... therein: (2) this Judgment is not evidence or premised upon a finding of systemic discrimination against plaintiffs or the class of females and black males that they represent; and (3) this Judgment is the exclusive remedy as to plaintiffs and the class they represent for any claims of individual or systemic discrimination arrising out of the employment practices administered, required or applied by defendants prior to entry of this Judgment;

NOW, THEREFORE, prior to the completion of the taking of testimony in the trial of this action and without adjudication of any issue of law or fact herein, and without this Judgment constituting evidence or admission by either party as to any issue of fact or law herein, and upon the consent of the parties hereto, it is hereby RECEIVED

ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

JUL 191977

CLERK, U. S. DIST. COURT RICHMOND, VA.

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This Court has jurisdiction over the subject matter of this action and of the parties hereto. The complaint states claims upon which relief may be granted under 42 U.S.C.\$2000e-16 et seq.

IX

A. Defendant Defense General Supply Center (DGSC) shall make every reasonable effort to increase the number of females and black males in middle and upper grade positions (including supervisory positions) in accordance with the goals and timetables set forth in its current and future Affirmative Action Plans.

B. All hiring decisions shall be free of discrimination based

on race or sex.

C DCCC shall make every effort to establish additional traine

C. DGSC shall make every effort to establish additional trainee positions as follows:

l. "Trainee position" is defined as a non-supervisory position established with a target level grade higher than the entrance level for which, upon successful completion of the time-in-grade or other qualification requirements, plus successful demonstrated performance,

non-competitive promotion to the target grade results.

2. Vacancy is defined as a non-supervisory position to be filled through the competitive process, specifically excluding positions to be filled through non-competitive procedures including but not limited to the Department of Defense priority placement program, special consideration candidates, excess employees, remedial action placements, and direct

hires of persons under special emphasis programs.

3. For each year during the term of this Judgment, at least 25% of vacancies occurring at GS-9 journeyman levels shall be re-established as trainee positions with entry grades at the GS-5 level. Black and female class members shall secure proportions of these positions at least equal to their respective representation within the DGSC work force. In addition, 25% of other vacancies shall also be established as trainee positions, and the black and female class members shall also secure proportions of these positions at least equal to their representation within the DGSC work force.

4. The Director of the Office of Civilian Personnel and the management of each Directorate shall have joint responsibility for determining whether any vacancy which may exist within that Directorate may be

filled as a trainee position.

D. DGSC's Merit Promotion Prgoram, DGSCR 1404.1, shall be

modified as follows:

1. Candidates will be evaluated on the basis of education, training or formal self-development that is directly related to the vacancy without regard to the date on which such education, training or self-development was obtained.

2. The names of the ten (10) highest ranked candidates will

be referred for each vacancy.

3. No written tests will be utilized to screen persons for positions unless such tests have been validated in accordance with the procedures established by the Federal Executive Agency Guidelines on Employee Selection Procedures; 28 CFR, Chapter I, Part 50, Section 50.14, or any superseding provisions.

4. Awards shall be monitored quarterly to assure that they are distributed according to merit and in compliance with applicable regulations. Quarterly Incentive Awards Reports shall be available for inspection by all interested employees in the Office of Civilian Personnel

and in each Directorate/Office.

5. Performance appraisals shall be monitored each quarter by each Directorate/Office to assure that all employees are fairly appraised against the requirements of their positions. A copy of the 1977 study by William H. Mobley, "Evaluation of DGSC Performance Appraisal System," shall be made available to all interested employees in the Office of Civilian Personnel and in each Directorate/Office. Counseling on the use of performance appraisals shall be provided to all interested employees.

6. All interested class members shall be provided opportunities for on-duty and off-duty training and counseling on a non-discriminatory

basis.

III

All Directorate/Office heads shall continue to make written quarterly reports to the Commander regarding implementation of the EEO goals and timetables contained in DGSC's Affirmative Action Plans. Such reports shall also indicate the progress made toward implementation of this Judgment. These reports shall continue to contain at least the following information, by race and sex:

1. Grade Distribution 2. Supervisory Positions

3. Promotions by Grade

4. Training 5. Awards

6. Awards by Grade

7. Minority Employment (Major Divisions/Offices)

8. Directorate/Office Committees

9. Performance Appraisals 10. Traines Positions

11. Summary of Progress toward EEO Goals

A. The individuals listed in the attached Schedule "A" shall be entitled to relief as agreed upon in that schedule.

B. The individuals listed in the attached Schedule "B" shall be entitled to have their claims of discrimination heard by the Court or by a Special Master to be appointed by the District Court, provided notice of their intention to be heard is filed with the Court on or before 22 August 1977. The Court or aforesaid Special Master shall consider any evidence previously presented to the District Court and any other evidence which may be presented by the parties.

Beginning on or before I February 1978, and continuing on or befory I February of each succeeding year during the term of this Judgment, defendant DGSC shall include in its Annual Report of Equal Employment Opportunity Accomplishments a statement of the progress made in complying with the provisions of this Judgment. A copy of each Annual Report shall be made available to counsel for plaintiffs.

Defendants shall pay to the law firm of Hill, Tucker and Marsh the sum of \$125,000 as attorneys' fees for services rendered or to be rendered in representing the plaintiff class. In addition, defendants shall reimburse plaintiffs for their costs and/or expenses incurred to the date of this Judgment as determined by the Court. In the event the parties are unable to agree on the amount of costs ani/or expenses incurred after the entry of this Judgment, the Court shall determine the costs. The payment of attorneys' fees as well as those costs and/or expenses incurred up to the date this Judgment becomes final, shall be paid by defendants within thirty (30) days after the Judgmen's becomes final.

VII Notice and a copy of this Judgment shall be sent to each member of the class identifiable as of 18 July 1977. The notice shall expressly afford to members of the class the opportunity to file objections to this Judgment with this Court no later than fourteen (14) days following the date of mailing the notices. Promptly following such mailing, plaintiffs shall submit to the Court and to the defendants a certificate attesting to said mailing and to the date thereof. In the absence of any objections within the aforesaid fourteen (14) days, this Judgment shall become final without further action by the Court.

VIII Defendants shall not engage in or be party to any act, policy or practice which has the purpose or effect of discriminating or retaliating in any manner against any plaintiff, any employee or former employee, or any applicant for employment because he or she has furnished information or participated in any respect in the prosecution of this action, or because he or she has made charges, testified, asserted a claim, or participated in any manner in any investigation or proceeding under 42 U.S.C. 2000e-16 et seq. or any regulations promulgated thereunder.

This Judgment shall not foreclose the rights of any class member to allege claims of discrimination arising after the entry of this Judgment based upon employment practices that were not administered,

required or applied by the defendants prior to the entry of this Judgment. It shall foreclose the rights of class members to challenge employment

practices in effect prior to the entry of this judgment.

Jurisdiction is retained by this Court until August 1, 1982, for the purpose of enabling any of the parties to this Judgment to apply to this Court at any time upon thirty (30) days written notice for further orders and direction as may be necessary or appropriate for the construction or carrying out of this Judgment, for the amendment or modification of any of the provisions hereof, or for the enforcement of compliance therewith.

This Court finds that the entry of this Judgment is in the public interest, is in furtherance of the objectives of the Equal Employment Opportunity Act of 1972, 42 U.S.C. \$ 2000e-16 et seq., and protects the rights of all interested employees. The Court further finds that the class has been adequately represented by plaintiffs and their attorneys.

UNITED STATES DISTRICT JUDGE Dated: HENRY L. MARSH, IXI RANDALL G. JOHNSON LOUISE A. LERNER HILL, TUCKER & MARSH 214 East Clay Street P. O. Box 27363 Richmond, VA 23261 Counsel for Plaintiffs ELIOT NORMAN BARUARA ALLEN BABCOCK Assistant Attorney General Civil Division ROBERT W. JASPEN Department of Justice Assistant United States Attorneys P. O. Box 1257 Richmond, VA 23213

Defense General Supply Center Richmond, VA 23297

Office of Counsel

BRUCE W. BAIRD

Counsel for Defendants

WILLIAM B. CUMMINGS

United States Attorney

SCHEDULE "A"

The following individuals have been offered certain relief by defendants in resolution of their claims of discrimination and may either accept the proposed relief or, if dissatisfied, may have their claims resolved as set forth in Schedule "B":

Christine L. Ayres
Elmo H. Banks
Patricia A. Beasley
Florine B. Bell
Joseph T. Bell
Virginia B. Bland
Lena Y. Bowie
Priscilla P. Bradley
Walter P. Broaddus
James J. Brown
Lillie M. Brown
Rose M. Burson
Aaron Carlisle
Evelyn T. Carter

Effie B. Cheatham
Roosevelt C. Coleman, Jr.
Greeta C. Davis
Theodore R. Edwards
Meriman J. Elliott
Nelson B. Fowlkes
Samuel F. Grant
Kenneth/T. Hill
Walter D. Hill
Jean R. Hobson
Mary E. Howell
Lawrence A. Hubbard
Mary L. Jones
Edwin F. Macon

Mattie E. Perry
Martha W. Reddix
Herman D. Rhone
Samuel A. Richardson
Lillian C. Roache
Charles F. Robinson
Virginia V. Stewart
Rubie D. Thibodeaux
Lois C. Tyler
Walter H. Watson
Maggie O. Williams
John A. Wingfield
Elaine S. Winter
Vivian H. Word

SCHEDULE "B"

The following individuals shall be entitled to have their claims of discrimination heard by the Court or by a Special Master to be appointed by the Court:

Helen E. Anderson Louise D. Barge Naomi W. Beverly Charles L. Black Alvin D. Blount George J. Branch Dahlia Y., Briggs Elsie J. Brown. Clarence R. Burton Clyde T. Byrd Helen Carter Ellen K. Clements Joyce D. Coates Raymond 3. Cooper James Dandridge William A. Diamond Pelham C. Duncan Albert J. Ellis . George R. Etter Agnes P. Freeman William A. Gilliam Holman Green Gloria E. Greene

James E. Greene, Sr. Lossie B. Greene Naomi A. Hall Betty D. Hancock' Melvin E. Harper, Jr. Earle Henderson Elijah Hicks Algie R. Hill Helen W. Hubbard Lawrence W. Hubbard, Jr. Helen C. Hubka Eglenna F. Hunter James C. Jackson Norvelle P. Jackson Catherine H. Johnson Patricia A. Johnson Rose M. Johnson Sylvester A. Johnson Charlotte M. Klampfer James H. Lee Bennie Lewis, Jr. John R. Long Louis E. Mason

Earl McDuffie Melvin J. McFarland Cullen L. Montague, Jr. Brenda M. Payne Bessie G. Sampson Carlyle Sayles, Jr. Stephanie D. Scott Frank Sears, Jr. Eddie A. Shelton, Jr. Horace L. Sins Edith H. Smith Mervin A. Smith John H. Taylor, Jr. Beverly Teller Mary E. Thacker Philip N. Thomas Elizabeth M. Thompson Robert L. Thompson Katy Walker John R. Walton Kermit W. Ward Florence T. Watkins Louis R: Weaver Emma D: Wright

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RH 62-2610

Mr. stated that after all members of the class affected by this suit have been notified of the tentative settlement, they will have a certain period of time to file specific individual claims on which hearings will then later be heard, which may take several months.

On December 7, 1977, Assistant U. S. Attorney advised that quite a number of individual claims have already been settled in this matter; however, there are approximately 25 to 30 still scheduled to be heard commencing in January, 1978. These claims will be heard before an appointed Master and Mr. expects the ultimate cost to the Government of these claims will be quite minimal.

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STATISTICS LETTE TO: DIRECTOR, FBI FROM: SAC, RICHMOND -C- LILLIE MAE BROWN; SUBJECT: ET AL; VS. JAMES R. SCHLESINGER; CIVIL ACTION NO. 74-02 MISCELLANEOUS - CIVIL (OO: RH)	62 B F.O. Fi	* 2610 le Number	7 16 80
A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1 Complaint 2 Information 3 True Bill 4 No Bill B. FINAL JUDICIAL PROCESS (No. of Subjects)		FUGITIVE PRIORITY A B C 1 2 3 4 5 6 7 Criminal Summons	FBI Arrests FBI Locates
1 Pretrial Diversion 2 Dismissal 3 Acquittal 4 Conviction-Misdemeanor 5 No. of Counts 6 Conviction-Felony 7 No. of Counts	F.	1. Recovery \$ 2. Potential Economic Loss Prevented \$ CIVIL MATTERS Government Defendant	•
C. SENTENCES (No. of Subjects) 1 Confinement 2 Probation 3 Suspended 4 Fine 5. \$ Amount of F	ine		10,000,000.
REMARKS: plaintiff filed suit employees at Defense General Supportential liability to Government paid by Government is \$182,405. \$9,817.595.00. 2 - Bureau 2 - Richmond (1 - 62-2610) (1 - CCO) ES/11t (4) * Include subclass/letter if applicable.	pply Cerent \$10,0	ter (DGSC), Richmond, Vi 000,000.00. Total settle al savings to Government 62-//75_5/	rginia. ment costs

50 AUGA 1980.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	RICHMOND		7/16/80	7/2	6/78 - 7/	9/80	
TITLE OF CASE			PORTMADE	<u> </u>		*	TYPED BY
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AMENDEI

STATISTICS LETTER

TO: DIRECTOR, F	BI
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Bureau File Number B * 2610 62

F.O. File Number

Date: $\frac{2}{1}, \frac{5}{1}, \frac{81}{1}$

Richmond SAC,

LILLIE MAE-BROWN; ET AL;

SUBJECT: Versus

VAMES R. SCHLESINGER Civil Action Number 74-0202-R MISCELLANEOUS - CIVIL SUIT (B)

(00 = Richmond)

Once	ted	ley	CALU
		V	

Α.	PRELIMINARY	JUDICIAL PROCESS
		
	_ * *	

(No. of Subjects)

- 1. Complaint
- 2. ____ Information
- 3. ____ True Bill
- 4. ____ No Bill

FINAL JUDICIAL PROCESS (No. of Subjects) B.

- 1. ____ Pretrial Diversion
- 2. ____ Dismissal
- 3. ____ Acquittal
- Conviction-Misdemeanor
- ____ No. of Counts
- ____ Conviction-Felony
- No. of Counts

SENTENCES (No. of Subjects) C.

- 1. Confinement
- 2. ____ Probation
- 3. ____ Suspended
- 4. ____ Fine
- \$ _____ Amount of Fine

ARRESTS / LOCATES / SUMMONS (No. of Subjects) D.

FUGITIVE PRIORITY

- FBI Arrests

- FBI Locates

Criminal Summons

RECOVERY AND LOSS PREVENTED E.

1. Recovery

2. Potential Economic **Loss Prevented**

CIVIL MATTERS

Government Defendant

1. Amount of Suit

-s 10,000,000

2. Settlement or Award

182,405

Government Plaintiff

3. Amount of Suit

4. Settlement or Award

REMARKS:

Stats duplicated at FBIHQ.

- Bureau

1 - Richmond (SSS Bay)

/mfb

(3)

GZ-11755/-

NOT RECORDED

17 MAR: 26 1981

* Include subclass

MENDED

C - + 11 - + 1

FBI/DOJ

INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
 - (2) The date the FD-515 is submitted must be shown.
 - (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A "PRELIMINARY JUDICIAL PROCESS" This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B. "FINAL JUDICIAL PROCESS" This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.
 - FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.
- (6) Category C "SENTENCES" Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.
- (7) Category D "ARRESTS/LOCATES/SUMMONS" Indicate the number of subjects under designated priorities.
- (8) Category E = "RECOVERY AND LOSS PREVENTED" Recoveries When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

- A justification wirted must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.
- (9) Category F CIVIL MATTERS" To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.
- (10) "REMARKS" Identify the name of the subject(s) and when reporting a conviction identify the Title. Section, and Code applicable to each count convicted.
- (11) Errors If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word "AMENDED." Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease of parents. If this entry represents a decrease, insert a minus " " sign and if an increase, insert a plus "+ "sign directly to the left of the numerical entries which will signify the type of correction.

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STATISTICS LETTER

TO:	DIRECTO	R.	FRI
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Bureau File Number

Date: 7 / 16 / 80

FROM: "SAC, RICHMOND (C)

B * 2610 62 F.O. File Number

(B) (8 3 - 1 _ 1

AMAINDE

SUBJECT:

LILLIE MAE BROWN;

ET AL;

VS

MISCELLANEOUS -- CIVIL SUIT (B)

(00: RH)

JAMES-R-SCHLESINGER;			
CIVIL ACTION NO. 74-020	2-R	AÉ	

A.	PRELIMINARY	JUDICIAL	PROCESS
	(No. of Subjects)		

- 1. ____ Complaint
- 2. ____ Information
- ____ True Bill
- No Bill

FINAL JUDICIAL PROCESS (No. of Subjects) B.

- 1. ____ Pretrial Diversion
- 2. ___ Dismissal
- 3. ____ Acquittal
- 4. ____ Conviction-Misdemeanor
- ____ No. of Counts
- 6. ____ Conviction-Felony
- No. of Counts

SENTENCES (No. of Subjects) C.

- Confinement
- Probation
- Suspended ·
- Fine
- **Amount of Fine**

ARRESTS / LOCATES / SUMMONS (No. of Subjects)

FUGITIVE PRIORITY

- - FBI Arrests - FBI Locates
- **Criminal Summons**

RECOVERY AND LOSS PREVENTED

- 1. Recovery
- 2. Potential Economic Loss Prevented

***CIVIL MATTERS**

Government Defendant

- 1. Amount of Sult
 - 2. Settlement or Award
- \$10,000,000,00 182.405.00

Government Plaintiff

- 3. Amount of Sult
- 4. Settlement or Award

REMARKS:

Bureau

Richmond

(1 - 62 - 2610)

(1 - CCO)

ES/11t/ddm

*Ainclude subclass letter if applicable.

NOT RECORDED

15 FEB 24 1981